

Property Committee Meeting/Tour Minutes

June 30, 2015 8:30 a.m. Room A160

Meeting was called to order at 8:30 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Gilner, Kotlowski, Pisellini and Repinski present. Djumadi was picked up at Rome Town Hall @ 9:00 a.m. Also present: Eggebrecht, Wagner, Hamman, Nickel, Sedlar, Jason Laubey, Don Fornasiere and Phillippi.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Recess:

Motioned by Kotlowski/Repinski to recess meeting and leave for Town of Rome tour at 8:40 a.m. Motion carried by unanimous voice vote.

Town of Rome properties were toured in the order as follows:

- Lake Camelot, bridge north on Apache Ave.
- Kingsway Leisure Lane – upper Camelot/lower Sherwood
- Lake Sherwood, west on Queensway
- Lake Arrowhead

Djumadi left @ 10:30 a.m.

Reconvene:

Motioned by Kotlowski/Pisellini to reconvene at 12:50 p.m. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Pisellini to adjourn at 1:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP\ck